



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov



2.1

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, April 13, 2015

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman (Arrived at 7:16 p.m.)	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Chief of Police Kinsey	Finance Director Peterson
Public Works Director Woodbury	Community & Economic Development
Village Planner Robles	Director McNellis
Engineering Supervisor Horne	

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m., and Village Clerk Mastandrea called the Roll.

2.1 Approval of the March 23, 2015 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of March 23, 2015 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Servi, McDonough and Mayor Blomberg. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: Trustees Grujanac and McAllister. Mayor Blomberg declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report - None

3.11 Proclamation Recognizing Arbor Day in Lincolnshire - Friday, April 24, 2015

Mayor Blomberg made note of the Proclamation recognizing Arbor Day on Friday, April 24, 2015 and stated the Proclamation will be posted on the website.

Village Manager Burke noted the Village recently learned it is recipient of the Tree City USA award, and this marks the 26th year for the Village.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of March, 2015

Finance Director Peterson reported Revenues and Expenditures for the

month of March 2015 have been reviewed and all funds have been properly recorded. Finance Director Peterson noted the Retirement Fund negative balance is temporary until property taxes start to be received. The General Capital Fund is in cash reserves at the beginning of the year.

3.4 Manager's Report

Village Manager Burke noted the Arbor Day Celebration will be held on Friday, April 24, 2015 at 12:00 p.m. at the Lincolnshire Community Nursery School and all are invited to attend.

Village Manager Burke noted the April 27, 2015 Board Meeting will begin at 6:00 p.m. in the Community Room in order to hold a workshop session on the Branding Initiative.

Village Manager Burke stated staff is currently watching the Des Plaines River Gauge due to recent extreme rain events.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on April 13, 2015 in the amount of \$225,929.46

Finance Director Peterson provided a summary of the April 13, 2015 bills prelist presented for payment with the total being \$225,929.46. The total amount is based on \$50,700 for the General Fund; \$13,300 for Water & Sewer Operations; \$45,300 for Retirement Fund; \$17,000 for Water & Sewer Improvements; \$4,700 for Vehicle Maintenance; \$24,200 for E911; \$225 for Sedgebrook SSA; and \$70,600 for the General Capital Fund.

Trustee Servi moved and Trustee Brandt seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, Brandt, Grujanac, McAllister, and McDonough. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. Mayor Bloomberg declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

~~7.1 Approval of an Ordinance Amending a Special Use for a Planned Unit Development for Mixed-Use Retail Development (Lincolnshire Commons–NorthShore University Health System/CFNX Linshire, LLC) (Ordinance No. 05-1954-18)~~

Mayor Bloomberg noted item 7.1 is being pulled from the Consent Agenda and discussed under Unfinished Business.

7.2 Approval of an Ordinance Granting a Special Use for an Assembly Use (Willow Creek Community Church at Regal Lincolnshire Stadium 21 and IMAX Cinema Complex)

- 7.3 Approval of an Ordinance Authorizing the Sale and Disposal of Surplus Property (Village of Lincolnshire)**
- 7.4 Approval of the Purchase of a Freightliner Single Axle 5-Ton Truck from Trans Chicago Truck Group, Elmhurst, IL, in an Amount not to exceed \$148,471.00 (Village of Lincolnshire)**
- 7.5 Approval of a Contract for the 2015 Sanitary and Storm Sewer Lining Project with Hoerr Construction, Peoria, IL in an Amount not to Exceed \$75,362.00 (Village of Lincolnshire)**
- 7.6 Approval of a Three (3) Year Contract (1 Year with 2 Annual Renewal Options) for the 2015 Closed Circuit Televising Project with American Underground, Glenview, IL in an Amount not to Exceed \$51,316.70 (Village of Lincolnshire)**
- 7.7 Rejection of all Bids for Village Hall and Utility Building Roof Replacements (Village of Lincolnshire)**
- 7.8 Approval of Changes to the Tennis Court Rules in Village Parks (Village of Lincolnshire)**

Trustee Brandt moved and Trustee Servi seconded the motion to approve the Consent Agenda with item 7.1 removed. The roll call vote was as follows: AYES: Trustees Servi, Brandt, McAllister, Grujanac, and McDonough. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of an Ordinance Approving Amendment to Annexation Agreement (Ord. No. 00-1694-02) for Certain Property Located at 1207 and 24325 Riverwoods Road (Ascension of our Lord Greek Orthodox Church).

Village Planner Robles noted items 8.11 – 8.13 have been placed under Items of General Business due to three of the Trustees being absent at the March 23, 2015 Committee of the Whole when these items were discussed. In doing so, this would give the three Trustees a chance to question or comment on the items prior to approval.

None of the Trustees expressed any comments or concerns or asked questions pertaining to the items proposed related to the Ascension of our Lord Greek Orthodox Church.

Trustee Grujanac moved and Trustee Servi seconded the motion to approve an Ordinance Approving Amendment to Annexation Agreement (Ord. No. 00-1694-02) for Certain Property Located at 1207 and 24325 Riverwoods Road. The roll call vote was as follows: AYES: Trustees Servi, Brandt, McAllister, Grujanac, and McDonough. NAYS: None.

ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

8.12 Approval of an Ordinance Annexing Certain Territory for Property Located at 24325 Riverwoods Road (Ascension of Our Lord Greek Orthodox Church)

Trustee Grujanac moved and Trustee McAllister seconded the motion to approve an Ordinance Annexing Certain Territory for Property Located at 24325 Riverwoods Road. The roll call vote was as follows: AYES: Trustees Servi, Brandt, McAllister, Grujanac, and McDonough. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

8.13 Approval of an Ordinance Approving an Amendment to a Special Use Permit (Ord. No. 00-1694-02) for the Operation of Assembly Use in an R1 Single-Family Residence District (Ascension of Our Lord Greek Orthodox Church)

Trustee Grujanac moved and Trustee Servi seconded the motion to approve an Ordinance Approving an Amendment to a Special Use Permit (Ord. No. 00-1694-02) for the Operation of Assembly Use in an R1 Single-Family Residence District. The roll call vote was as follows: AYES: Trustees Servi, Brandt, McAllister, Grujanac, and McDonough. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

- 8.2 Finance and Administration
- 8.3 Public Works
- 8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

7.1 Approval of an Ordinance Amending a Special Use for a Planned Unit Development for Mixed-Use Retail Development (Lincolnshire Commons - NorthShore University Health System/CFNX Linshire, LLC) (Ordinance No. 05-1954-18)

Mayor Blomberg noted this item was pulled from the Consent Agenda to permit the Village Attorney to provide an update regarding the Ordinance related to Lincolnshire Commons and NorthShore University Health System. Village Attorney Simon noted since the last meeting, there were some discussions with the petitioner's council and as a result, changes were made to the proposed Ordinance. Village Attorney Simon noted the changes carry staff support. Village Attorney Simon provided information regarding the proposed changes to section 2B, removal of section 3 and clean-up of language relative to the owner. Village Attorney Simon noted the most substantive change to the Ordinance was to clarify that should the "Physician's Office" use entirely vacate the subject building, the land use designation would revert back to "Retail." Village Attorney Simon noted with this clarification, the provision in the Ordinance noting the non-sales tax generating uses for the gross ground floor area could not exceed 25% for the entire PUD has remained.

Trustee Brandt moved and Trustee Grujanac seconded the motion to approve an Ordinance Amending a Special Use for a Planned Unit Development for Mixed-Use Retail Development. The roll call vote was as follows: AYES: Trustees Servi, Brandt, McAllister, Grujanac, Feldman and McDonough. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

11.0 NEW BUSINESS
12.0 EXECUTIVE SESSION
13.0 ADJOURNMENT

Trustee Brandt moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 7:17 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk